

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 09/11/2008
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None.

Gerald Stellpflug moved to approve the minutes of the August 14, 2008 regular meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of August 31, 2008 of \$109,840.96 in checking and \$81,898.57 in the money market account for a total of \$191,739.53. The payment on the loan was made early leaving a balance of \$15,845.09.

The Board reviewed the vouchers for August 15, 2008 through September 11, 2008. David Prondzinski moved to pay all bills, Gerald Stellpflug seconded and the motion carried

Building Permits –

Ed Trim presented a permit to build a new home on his property at W23003 Wm Miller Lane. Gerald Stellpflug moved to grant the permit; David Prondzinski seconded. The motion carried with a voice vote.

Paul Walske came before the Board requesting payment for damage done to his mower. He said the Town had placed trees from a storm on his land and he did not see them while he was mowing. David Prondzinski moved to reimburse him for expenses incurred upon documentation; Gerald Stellpflug seconded. The motion carried with a voice vote.

Judy Nelson did not get a building inspector permit from the town for the lean-to and steps she had built. She did get a permit from the county. David Prondzinski moved to charge her \$40 and have the building inspector inspect it after the fact; Gerald Stellpflug seconded. The motion carried with 2 yes votes and 1 no vote.

Gerald Stellpflug moved to put \$13,800 in the 2009 budget for the TYSC; David Prondzinski seconded. The motion carried with a voice vote.

Gerald Stellpflug moved to purchase the 1995 John Deere 772B-h Motor Grader from Nortrax for \$85,000 less \$10,000 trade-in allowance for our old grader for a total of \$75,000; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to borrow the money from the Citizens First Bank to pay for the new grader. It would be paid off in two years from money put in the budget for equipment. Gerald Stellpflug seconded. The motion carried with a voice vote.

Gerald Stellpflug moved to enter into an agreement with the Trempealeau County Humane Society for collection of stray or abandoned non-vicious dogs for a fee of \$60/animal; David Prondzinski seconded. The motion carried with a voice vote. The Town is responsible for taking them there.

The clerk/treasurer presented the names of La Vern Skroch and Roger Amundson to be put on the poll workers list. Gerald Stellpflug move to approve; David Prondzinski seconded. The motion carried with a voice vote.

Gerald Stellpflug moved to charge Perrot Park the same dollar amount that the county charges for sand/salt mixture for the 2008/2009 winter season; David Prondzinski seconded. The motion carried with a voice vote.

Chairman George Walski received a request from Trempealeau County Social Services to plow a private driveway this winter. David Prondzinski moved to plow the driveway only in emergency situations, Gerald Stellpflug seconded. The motion carried with a voice vote.

Building Issues –

- A request was received for David Hegenbarth to hold a “Hometown Heroes” event in the ice area. The curling club allowed. They asked about use of the tables and chairs out there. The current policy does not allow the use of them out on the cement. The decision was to not allow them out there.

Correspondence –

- Reviewed the net new construction dollar amount and the equalized value of the town for 2008.

The next meeting is set for October 9, 2008 at 6:30 p.m.

Gerald Stellpflug moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer